

RESOLUTION 2019-07 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LUCIDO ENGINEERING AND SURVEYING, LLC TO COMPILE AN ARCHITURAIL DESIGN PLAN TO CONSTRUCT A BOAT LAUCH AND PIER AT STATE STREET FOR THE TOWN OF PERDIDO BEACH

WHEREAS, Section 11-43-56, Code of Alabama 1975; Management and control of finances and property of municipality. Except as otherwise provided, the council shall have the management and control of the finances and all the property, real and personal, belonging to the city or town; and

WHEREAS, Section 11-47-5, Code of Alabama 1975; Execution of contracts. Contracts entered into by a municipality shall be in writing, signed and executed in the name of the city or town by the officers authorized to make the same and by the party contracting. In cases not otherwise directed by law or ordinance, such contracts shall be entered into and executed by the mayor in the name of the city or town and all obligations for the payment of money by the municipality, except for bonds and interest coupons, shall be attested by the clerk. This section shall not be construed to cover purchases for the ordinary needs of the municipality.

WHEREAS, the Town of Perdido Beach is intending to construct a public boat ramp, finger pier, access road, and parking lot on a tract of land owned by the town, which is located between Tuscaloosa Dr. and Soldier Creek and within the State St. right of way.

WHEREAS, it will be necessary to obtain a design plan and architectural drawings from an engineering firm licensed in the State of Alabama, in order to provide a scope of work and obtain bids from licensed contractors, Lucido Engineering, LLC and Surveying has agreed to assist the town with this project by providing the following services:

Prepare a topographic base map and tree location (trees larger than 6" diameter at 4.5' high) of the site; prepare the final design of the gravel access road, a gated concrete boat ramp, an ADA access pier, sidewalk and parking. Upon approval of the final design, construction drawings and specifications will be prepared for bidding to contractors. For the construction phase services; evaluate contractors bids and qualifying documentation, make recommendations to accept the qualified bidder, set control points (once) for the contractors use, evaluate contractors pay request and recommend payment amount.

The estimated fee for these services is no more than \$18,600.00. Any additional charges will be approved by the Town Council. PROPOSAL ATTACHED

THEREFORE, BE IT RESOLVED that the Town Council does hereby authorize Mayor Hamilton to enter into a contract with Lucido Engineering and Surveying, LLC C/O: Vince Lucido to compile a design plan, architectural drawings and a scope of work to construct the proposed public boat launch facility, on the property located between Tuscaloosa

Drive and Soldier Creek and is along the south side of the State Street right of way. County Parcel #63-04-18-0-001-001.000 (PPIN 011210)

Any contracts associated with this approval shall be in writing, signed and executed by the Mayor in the name of the Town of Perdido Beach and all obligations for payment of compensation shall be attested by the clerk.

APPROVED AND ADOPTED this <u>10th day of October</u>, <u>2019</u> by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Kae Hamilton, Mayor

Lynn Thompson, Town Clerk